



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

### Voting Members:

Carol Fukunaga, Chair  
Ikaika Anderson, Vice Chair  
Brandon J.C. Elefante  
Joey Manahan  
Trevor Ozawa

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, SEPTEMBER 16, 2015  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF AUGUST 19, 2015

**FOR ACTION**

1. **COMMUNICATION D-635 – MILILANI MAUKA OFFSITE PHASE 11 SUBDIVISION.** From the Department of Design and Construction, requesting consideration of the Grant of Drain Easement 5953; Grant of Flowage Easement 5954; and Grant of Electrical Easement 5949 for public use in Waipio.
2. **BILL 64 (2015) – SOLAR PHOTOVOLTAIC SYSTEMS.** Facilitating the construction, installation, and operation of solar photovoltaic systems on municipal buildings and municipal facilities in the City and County of Honolulu. (Bill passed first reading 9/2/15)
3. **RESOLUTION 15-243 – INTERGOVERNMENTAL AGREEMENT WITH THE DOH (ENV).** Authorizing the Director of Budget and Fiscal Services or the Director's Designee to enter into an intergovernmental agreement with the State of Hawaii, Department of Health (DOH) for the allotment of funds for operating and maintaining a glass recycling program. (Transmitted by Communication D-614)
4. **RESOLUTION 15-256 – INTERGOVERNMENTAL AGREEMENT WITH THE USGS (DPP).** Authorizing the Mayor or his authorized representative to enter into an intergovernmental agreement with the United States Geological Survey (USGS) for the collection of hydrologic data. (Transmitted by Communication D-625)
5. **RESOLUTION 15-258 – ACCEPTANCE OF GIFT FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION (ENV).** Accepting a gift valued at \$10,191.79 from the Hawaii Water Environment Association for travel and lodging for members of the Department of Environmental Services' (ENV) Operations Challenge Team to attend the Water Environment Federation Technical Exhibition and Conference in Chicago, Illinois, from September 24, 2015 to September 30, 2015. (Transmitted by Communication D-632)

6. **RESOLUTION 15-251 – WASTEWATER SYSTEM STORM EVENT PREPARATION GUIDELINES AND STANDARD OPERATING PROCEDURES.**  
Urging the Administration to implement storm event preparation wastewater system guidelines and standard operating procedures.

CAROL FUKUNAGA, Chair  
Committee on Public Works,  
Infrastructure and Sustainability